

## **PUBLIC SPEAKERS**

Mr. Al Waters, 86 South Street, Cromwell CT. 06416 stated that in the past month he has noticed tremendous improvements on the odors. He stated he appreciates the letters from the District and that the staff he has spoken to when he called were very pleasant to talk to and always apologetic. He also stated the employees that came out with the meters were always very respectful.

Mr. Waters asked The Board for financial support to obtain funding for permanent lights for the Town of Cromwell football field. He presented a letter from Jill Roy, the President of the Cromwell Panther Football Club, to Mr. Candelori and Mr. Simonian explaining the need for lights.

Mr. Serra asked that Mr. Waters' request be added to next month's agenda. The Board asked Mr. Waters to provide the requested amount and suggest he contact the Town of Cromwell's attorney to find out who would be receiving the funds and if they are non-profit.

## **MINUTES OF OCTOBER 19, 2015**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, October 19, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Arthur Simonian - Executive Director, Michelle Ryan - District Engineer, Brian Warman - Operations Manager, Bill Adkins - Maintenance Manager and Elaine Brousseau - Recording Secretary. Also present was Chris Pierce from Wright-Pierce. Berlin Directors Ed Kindelan and James McNair were absent. Mr. Sienna arrived at 7:03 pm.

### **Approval of September 21, 2015 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of September 21, 2015.

Mr. Centurelli seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Budget Statement**

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – September, 2015**

No motion required.

**Staff Reports**

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion:

Executive Director's Staff Actions:

- 1) Mr. Serra asked that the request by Mr. Waters' for funding support on installing new football field lighting be added to next month's agenda.

RESOLVED: The motion was approved unanimously.

**Engineering Committee**

No Report

**Finance Committee**

MOTION: Mr. Dunham moved to accept the Finance Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Human Resources Committee**

MOTION: Mr. Tokarz moved to approve the new position of Incinerator Manager/Assistant Operations Manager.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Tokarz moved to approve the new assignment of Temporary/Part Time Laboratory Technician.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Property Management**

MOTION: Mr. Centurelli moved to approve USI for the Mattabassett Property, Casualty, Auto, Umbrella and Worker's Compensation Broker for a period of one year from January 2016 to December 2016.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Centurelli moved to accept the Property Management Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Public Relations Committee**

No Report

**District Project Construction Committee**

MOTION: Mr. Serra moved to approve C.H. Nickerson's Payment Requisition #41 for August/September 2015 in the amount of \$125,379.90.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve Wright-Pierce's Payment Requisition for August 2015 in the amount of \$105,058.59

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve Change Order #46 for 4 Sub Change Orders for \$37,447.52.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Serra moved to accept the District Project Construction Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

**Counsel's Report**

MOTION: Mr. Dunham moved to enter into Executive Session at 8:02 p.m. with District Counsel, Edward T. Lynch Jr. and Executive Director Arthur G. Simonian to discuss Attorney/Client confidential written opinion.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Dunham moved to return to Regular Session at 8:17 p.m.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Dunham moved to accept the Counsel's Report as presented.

Mr. Valengavich seconded the motion.

**New Business**

None

**Communications**

- 1) The Middlesex Chamber is hosting a breakfast on November 9, 2015 featuring Rear Admiral James E. Rendon, Superintendent, United States Coast Guard Academy.

- 2) The Middlesex Chamber is hosting a Business after Work on October 20, 2015.
- 3) The Middlesex Chamber is hosting a breakfast on November 23, 2015 featuring Senator Blumenthal.
- 4) The Middlesex Chamber is hosting a breakfast on December 15, 2015 featuring Governor Dannel P. Malloy.
- 5) The Middlesex Chamber is hosting a breakfast on January 28, 2016 featuring George Springer of the Houston Astros
- 6) A Thank you letter from the Middlesex Chamber of Commerce for The Mattabassett District's participation in the Expo.

### **Adjournment**

**MOTION:** Mr. Serra moved to adjourn.

Mr. Valengavich seconded the motion.

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 8:20 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 16, 2015** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.